



**BUSINESS
IMPROVEMENT
DISTRICT**



Location: The Block –
215 14th Ave S., Nampa



Date: August 9th, 2021



Time: 7:30am

**Nampa Business Improvement District #2
Board Meeting Agenda**

1. Welcome / Call to Order: [Adam Hutchings]
2. Roll Call / Introductions of Guests: [Adam Hutchings]
3. Approval of Past Meeting Minutes:
 - i. **ACTION:** *Move to approve minutes as presented.*
4. Reports:
 - **Financial:** [Jordan Baker]
 - i. **ACTION:** *Move to approve financial report as presented.*
 - **BID:**
 - i. BID Invoicing update –
 1. **ACTION:** *Move to approve paying Tanya Gaona \$20/hr, at a max of 20 hours, to verify downtown businesses and update Growthzone.*
 - ii. Christmas Lights –
 1. **ACTION:** *Move to approve Oscar installing, removing, and organizing Christmas lights Downtown for \$3,500.*
 - **DNCA:**
 - i. Promotion –
 1. Shop Small Business Saturday
 2. Christmas Lights
 - **City:** [Amy Bowman/ Rick Hogaboam]
 - i. Code Compliance downtown buildings –
 - ii. Wall Street Update – Traffic pattern
 - **Beautification / Cleanliness:**
 - i. Seasonal Décor Committee
5. **Old Business:**
 - i. Potential purchase of outdoor ashtrays throughout Downtown & Downtown furniture fixtures
6. **New Business:**
 - i. Letter to NDC
 1. **ACTION:** *Move to authorize BID President to write a letter to NDC in support of the mixed residential and commercial unit proposed by Neighborly Ventures.*
7. **Announcements:**
 - Next Executive Board Meeting December 7th, 10:30am – H&M Meats / The Block
 - Next Monthly (Annual) Board Meeting December 14th, 7:30am – H&M Meats / The Block
8. **Adjournment:**